



University of  
NORTH ALABAMA  

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FOUNDATION

**BUDGET, FINANCE & AUDIT COMMITTEE**

**UNA FOUNDATION**

*Friday, November 16, 2018; 10:00 – 11:30 am*

*The Guillot University Center – Banquet Hall D*

**AGENDA**

- I. Welcome .....David Sunseri '98, *Chair*
- II. Review of Prior Meeting Minutes.....David Sunseri
- III. Review of Current Year Financial Statement.....Gwen Patrick '83
- IV. Contract for Auditing Services.....David Sunseri
- V. Presentation of Sub-Committee Findings for Gift Acceptance Policy.....Gwen Patrick
- VI. Library Renovation Update.....Derek R. Malone

**MEMBERS**

*David Sunseri '98, Chair*  
*Chuck Hunt '95, Vice Chair*  
*Nancy Opler*

*Richard Cater '67*  
*David Muhlendorf*  
*Evan Thornton '15 (staff,*  
*non-voting)*

*Cathy Miller '83*  
*Lucy Trousdale '89*  
*Debbie Shaw '82 (staff,*  
*non-voting)*

*Gwen Patrick '83, Staff Liaison*